

LES Planning Committee Meeting
Wednesday, January 11, 2012
Meeting via WebEx, 8:30-10:30 a.m. PST

AGENDA

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes of LES Planning Committee meeting, Monday, Jun. 27, 2011, New Orleans, LA.
4. LES Governance.
5. Review of Research Competency Guidelines for Literatures in English.
6. Future business

From the **LES Governance Procedures**

<http://literaturesinenglish.pbworks.com/LES-Governance-Procedures>

H1d. Planning. The Planning Committee develops and revises a strategic plan for the Section. It also identifies issues that might be developed into a Strategic Action Plan by the incoming Vice-Chair/Chair-Elect. Planning Committee annually reviews the Section's governance procedures and recommends revisions to the Executive Committee.

2010-2011 LES Planning Committee Members:

Stephanie Buck (Member, 2010 - 2012)

Diana Chlebek (Member: 2010 - 2012)

Erica Clay (Member: 2010 - 2012)

Sigrid Cordell (Member: 2011 - 2013)

Tammy J. Eschedor-Voelker (Member, 2010 - 2012)

Frank Gravier, Chair (Member: 2010 - 2012)

Arianne Hartsell-Gundy (Member: 2010 - 2012)